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MANAGEMENT, L.P., WEXFORD CAPITAL LLC,  
AND LAMPE CONWAY & CO., LLC

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

|                                     |   |                         |
|-------------------------------------|---|-------------------------|
| -----X                              |   |                         |
| In re                               | : | Chapter 11              |
|                                     | : |                         |
| DELPHI CORPORATION, <i>et al.</i> , | : | Case No. 05-44481 (RDD) |
|                                     | : |                         |
| Debtors.                            | : | Jointly Administered    |
|                                     | : |                         |
| -----X                              |   |                         |

**CERTIFICATE OF SERVICE**

I hereby certify that I caused a true and correct copy of the foregoing **Notice of Withdrawal of Emergency Motion of Shareholders for entry of an Order Pursuant to 11 U.S.C. §§ 105(a) and 1102(a)(2) Enlarging The Equity Committee Appointed by the U.S. Trustee** to be duly served on May 30, 2006, by electronic transmission and by first-class mail on the following parties:

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**By Hand Delivery**

Hon. Robert D. Drain  
United States Bankruptcy Judge  
United States Bankruptcy Court  
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By: /s/ Frank L. Eaton  
Frank L. Eaton